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THE
CRYSTAL PALACE COMPANY.

REPORT
OF THE
DIRECTORS TO THE SHAREHOLDERS
AT THE
TENTH ORDINARY
GENERAL MEETING,
JUNE 19TH, 1860.



COPY OF ADVERTISEMENT.

CRYSTAL PALACE COMPANY.

Notice is hereby given, that the **Tenth Ordinary General Meeting** of the Shareholders of this Company will be held at the Crystal Palace (in the Saloon near the South Transept), on **Tuesday, the 19th June inst., at Two o'clock, P.M., precisely**, for the purpose of receiving a Report from the Directors, and of transacting the ordinary business of the Company, as prescribed by the Deed of Settlement and Charter.

The Books kept by the Company for the Registration of Transfer of Stock will be closed from Tuesday the 5th, to Tuesday the 19th inst., both days inclusive.

Dated this 2nd day of June, 1860.

By order,

GEO. GROVE, Secretary.

[B. 299.]

THE
CRYSTAL PALACE COMPANY.

Directors.

THOMAS N. FARQUHAR, Esq., CHAIRMAN, 65, *Moorgate Street*, and
Sydenham.

ARTHUR ANDERSON, Esq., *The Grove, Norwood*.

HENRY SANFORD BICKNELL, Esq., *The Lawn, Tulse Hill*.

GEORGE ENGLAND, Esq., *Hatcham Iron Works, New Cross*.

CHARLES HORSLEY, Esq., 2, *Staple Inn*.

A. C. IONIDES, Esq., *Tulse Hill*.

JAMES LOW, Esq., 30, *Gracechurch Street*.

DAVID OGILVY, Esq., *Sydenham*.

DAVID PRICE, Esq., 16, *Gresham Street West*.

REGINALD READ, Esq., M.D., 1, *Guilford Place, Russell Square*.

REPORT of the Directors, to be submitted to the Tenth
Ordinary General Meeting of Proprietors, at the Crystal
Palace, Sydenham, at Two o'clock precisely, on Tuesday,
the 19th June, 1860.*

The Directors feel it necessary to state, for the information of new Proprietors, that the half-yearly meetings in June are not for the production of accounts, but for the Election of Directors in the places of those who retire by rotation, in conformity with the provisions of the Deed of Settlement of the Company. The business of the present meeting will therefore be confined to the latter subject, and to the consideration of the Motion, of which notice has been given, and which will be found at the foot of this Report.

* The Meeting will be held in the Saloon, near the Crystal Fountain. The presentation of this Report by the Proprietor, at either the Railway Station or the Centre Transept entrance, will procure admission to the Building.

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The Directors do not think it desirable at this early period to make any predictions as to the result of the working of the current year; but those Proprietors who have watched the proceedings of the Company will be aware that the Directors and General Manager are doing all in their power to increase and vary the attractions of the Palace, and thus add to the revenue of the Company. How far they have been successful in adding to the number of visitors to the Palace will be seen by the following comparative statement, which shows that the usual steady increase over the numbers of previous years has, during the past six months, been more than maintained:—

NUMBER OF VISITORS.

From 1st Nov. 1857 to 31st May, 1858		506,398
Do. 1858 do. 1859 (and includ- ing Whitsun-week)	}	522,365
Do. 1859 do. 1860		588,672

At the same time the Proprietors may rest assured that no effort is spared to diminish the expenses, or to render the necessary outlay thoroughly efficient in all the departments of the concern.

The Directors who retire by rotation are Mr. Bicknell, Mr. England, and Mr. Horsley. These gentlemen are all eligible to the office, and offer themselves for re-election accordingly.

By order of the Board,

THOS. N. FARQUHAR,

Chairman.

CRYSTAL PALACE,
 June 9th, 1860.

The Directors have received notice of a Resolution intended to be moved at the Meeting by Captain H. Young, of Bedford, as follows:—

“That this Meeting do adopt the Report of the Directors with the understanding that the admission of Shareholders to the Palace on Sundays be henceforth discontinued.”

